

ANNUAL GENERAL MEETING OF THE CALGARY ZOOLOGICAL SOCIETY

**To be held at 4:00 pm on Monday, June 29, 2020
Zoom Video Conference**

ORDINARY RESOLUTIONS

- 20.AGM.01 Be it resolved that the Members of the Calgary Zoological Society reappoint Deloitte LLP as Auditor of the Society for the fiscal year ended December 31, 2020 as recommended by the Society's Board of Trustees.
- 20.AGM.02 Be it resolved that the Members of the Calgary Zoological Society re-elect to the Board of Trustees of the Calgary Zoological Society each of: Jason Clifton, Bill Fisher, Roy Whitney and Hunter Wight for a three (3) year term; commencing June 29, 2020, as recommended by the Society's Board of Trustees.